

SMART FINSEC LIMITED

(Formerly Known as Kevalin Securities Limited)

Registered Office:- F-88, West District Centre, Shivaji Enclave,
Rajouri Garden, New Delhi-110027

CIN:- L74899DL1995PLC063562

Phone:-011- 25167071, 45004425

Email Id:-smartfinsec@gmail.com

Date:-15/05/2023

To

The Stock Exchange, Mumbai
Corporate Relationship Department
Rotunda Building
PJ Towers, Dalal Street Fort
Mumbai -400 001

Sub:- Prior Intimation of Board Meeting Under Regulation 29 of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Notice is hereby given that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **FRIDAY, 26th day of MAY, 2023** at 3:00 P.M. at its Registered office at F-88, West District Centre, Shivaji Enclave, Rajouri Garden, New Delhi-110027, to inter –alia (i) consider and approve the Standalone Audited Financial Results of the Company for the Financial Year ended on March 31st, 2023. (ii) To transact any other business if any, with the permission of Chair.

Further, in continuation to our earlier intimation dated March 29th, 2023, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 and Company's "Code of Conduct for Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information", the Trading Window for dealing in securities of the Company had already been closed with effect from 01st April, 2023 and the same shall reopen 48 hours after the declaration of outcome of Board Meeting.

You are kindly requested to take the same in your records and oblige.

Thanking You,

Yours truly,

For Smart Finsec Limited

For Smart Finsec Limited

Priyanka Sharma
Company Secretary


(Priyanka Sharma)

Company Secretary & Compliance Officer`